

MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST

The regular meeting of the City Council of the City of Lake Forest held November 4, 2014, at the Lake Forest City Council Chamber, 25550 Commercentre Drive, Lake Forest, California, was called to order at 7:00 PM.

ROLL CALL:	Council Members:	David A. Bass Kathryn McCullough Scott Voigts
	Mayor Pro Tem:	Adam Nick
	Mayor:	Dwight Robinson
	City Manager:	Robert C. Dunek
	City Attorney:	Scott C. Smith
	City Clerk:	Stephanie D. Smith

CLOSED SESSION

There were no items scheduled for Closed Session.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Mayor Robinson.

PRESENTATIONS:

There were no items scheduled for Presentation.

REPORT FROM STUDENT LIAISON:

Joseph Hana, Student Liaison, El Toro High School, presented his report.

INVOCATION: The Invocation was led by Father Thomas Naval, Santiago de Compostela Catholic Church, Lake Forest.

PUBLIC COMMENTS:

The following members of the public offered comment:

Andrea Alexander, Lake Forest resident, spoke regarding noise levels on Bake Parkway and requested the construction of a wall to mitigate noise.

Gregory Sprague, Lake Forest resident, spoke regarding police services and his request to have a police complaint filed regarding a traffic alteration.

Jim Gardner, Lake Forest resident, spoke regarding the 2014 General Municipal Election and his concern over police services enforcement of sign theft.

Eric Garretson, Lake Forest resident, spoke in support of medical marijuana dispensaries.

Margie Matsil, Lake Forest resident, spoke regarding the Sports Park and Recreation Center grand opening, expressing appreciation for the City's efforts in building the Sports Park.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 1)

1. CERTIFICATION OF WARRANT REGISTER

MOTION: On motion by Council Member Bass, second by Council Member Voigts, the City Council approved the warrant register in the amount of \$3,723,581.76 as submitted. MOTION UNANIMOUSLY CARRIED.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 2-6)

MOTION: On motion by Council Member Voigts and second by Mayor Robinson, the City Council approved Consent Calendar Item Nos. *2, 4-6. MOTION UNANIMOUSLY CARRIED.

*2. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by City Clerk.

ACTION: Waived reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title only, and further reading waived.

*4. REQUEST FOR PROPOSAL FOR TECHNICAL SUPPORT OF THE CITY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM submitted by Deputy City Manager/Director of Management Services.

ACTION: 1. Approved the Request for Proposal for Technical Support of the City's Electronic Document Management System. 2. Authorized staff to solicit proposals for these services.

*5. CONTRACT AWARD AND SCHEDULE FOR ENVIRONMENTAL CLEAN-UP PROGRAM, CATCH BASIN AUTOMATIC RETRACTABLE SCREEN RETROFIT PROJECT (PHASE 3) submitted by Director of Public Works/City Engineer.

ACTION: 1. The City Council approved a revised schedule to receive OCTA funding in fiscal year 2014/15 for the catch basin automatic retractable screen retrofit project under the Orange County Transportation Authority

Environmental Clean-up Program. 2. Authorized the City Manager to sign a construction contract in the amount of \$78,800 to G2 Construction, Inc., for installation of catch basin screens for the Catch Basin Automatic Retractable Screen Retrofit Project (Phase 3).

- *6. NOTICE OF COMPLETION FOR INSTALLATION OF SYNTHETIC TURF FOR THE LAKE FOREST SPORTS PARK AND RECREATION CENTER PROJECT (PW 2009.01) submitted by Director of Public Works/City Engineer.

ACTION: 1. Found that FieldTurf USA Inc. ("FieldTurf"), has completed installation of synthetic field turf at the Lake Forest Sports Park. 2. Approved the Notice of Completion and authorized the Mayor to execute the document on behalf of the City. 3. Authorized City Clerk to submit Notice of Completion for recordation to the Office of the County Recorder of Orange County within ten days of the City Council approval, as required by Section 3093 of the California Civil Code. 4. Authorized release of the retention payment to the contractor in the amount of \$84,011.70, thirty days after the recording of the Notice of Completion, provided that no Stop Notices are on file with the City preventing the release of the retention payment.

PULLED CONSENT CALENDAR ITEMS:

3. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON OCTOBER 7, 2014 submitted by City Clerk.

Council Member Bass pulled this item for separate consideration. Under Council Member Comments, Council Member Bass stated he did not attend the runway event as MCAS El Toro, only reported that it had occurred.

MOTION: On motion by Council Member Bass, second by Council Member Voigts, the City Council approved the Minutes as amended. MOTION CARRIED with Council Member McCullough abstained.

DISCUSSION/ACTION ITEMS:

7. PROGRAMS, ACTIVITIES, AND EVENTS AT THE LAKE FOREST SPORTS PARK AND RECREATION CENTER submitted by Director of Community Services.

City Manager Dunek provided a brief introduction of the item, and introduced Gary Magill, Director of Community Services who presented the staff report dated November 4, 2014. Mr. Magill reviewed the activities available at the Recreation Center. Mr. Magill introduced Recreation Program Manager Vicky Blethen, who reviewed the various classes that are going to be offered at the Recreation Center and the outside recreation areas.

Mr. Magill invited residents to the Portola Park Community Workshop to be held November 19th at 6:30 at the Recreation Center.

Council Member Bass remarked he had seen many people using the facility and he looks forward to visiting the gymnasium itself.

Council Member McCullough thanked the residents for the suggestions provided to the City in the design of the park.

Council Member Voigts thanked staff for their work in developing and opening the Sports Park.

ACTION: The agenda report was received and filed.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Bass expressed his support for the Orange County Sheriff's Department and stated his commitment to the contract model of providing law enforcement. He asked for consensus to place an item on the next City Council meeting regarding the current costs to date re: Nick v. Lake Forest litigation. He further reported activity on March 18, 2014 where Mayor Pro Tem Nick asked Council Member Bass to vote to reconsider the CR&R item, and that Mayor Pro Tem asked him to contact Council Member McCullough. Council Member Bass wished to report the incident and supported Mayor Robinson's request to have Mayor Pro Tem Nick resign from the Council.

CONSENSUS: Staff will agendize for discussion the litigation costs to date re: Nick v. Lake Forest.

Council Member McCullough thanked her colleagues for their support during her recent hospitalization. She commented regarding the November 2014 election and expressed pride in the City.

Council Member Voigts commented on the recent theft of his campaign signs and stated he did not give permission for others to relocate them.

Mayor Pro Tem Nick clarified his statements relative to reimbursing the City for attorney's fees relative to the Nick litigation. He estimated the City's costs are approximately \$130,000 and he has personally spent approximately \$300,000. He stated he is asking for the Council's decision to be overturned. He commented on funding by political action committees in the election.

Mayor Robinson withdrew his previous support to agendize a medical marijuana discussion, so it will be removed from the pending Council agenda. Robinson asked for consensus to agendize a discussion of the City Council leadership selection process.

CONSENSUS: Staff will agendize for discussion the City Council leadership selection process.

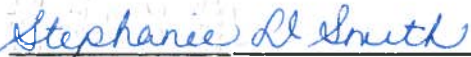
CONTINUED CLOSED SESSION:

There was no Continued Closed Session.

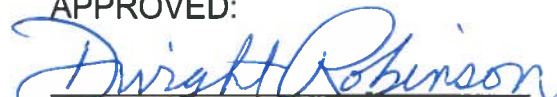
ADJOURNMENT:

The City Council of the City of Lake Forest adjourned at 7:53 p.m.

Respectfully submitted:


STEPHANIE D. SMITH, MMC
CITY CLERK

APPROVED:


DWIGHT ROBINSON
MAYOR